

## Sullivan County NH

**Type of meeting:** Board of Commissioners – Executive Session Meeting  
**Minutes - RSA 91-A:3.II.c. – Personnel Issue**

**Date / Time:** Tuesday, August 2, 2005; 2:46 p.m.

**Place:** Newport 14 Main Street, County Complex, 3<sup>rd</sup> Floor  
Probate Court Room

**ATTENDEES:** Commissioners Donald S. Clarke - *Chair*, Bennie C. Nelson - *Vice Chair*  
and Ethel Jarvis - *Clerk*; Ed Gil de Rubio - *County Manager*; Sharon  
Johnson-Callum (minute taker)

AGENDA ITEM NO. 3.B. EXECUTIVE SESSION PER RSA 91-A:3.II.C

**2:46 A motion was made by Commissioner Nelson to go in to Executive Session Per RSA 91-A:3.II.c, for a personnel issue. Commissioner Jarvis seconded the motion. There was no discussion. A roll call vote was taken. The motion carried, with all in favor, unanimously.**

*2:48 Rebecca Miller, James Lowe, Representative Converse and Franklin left the room.*

AGENDA ITEM NO. 3.B. EXECUTIVE SESSION PER RSA 91-A:3.II.C

The County Manager discussed an e-mail, which Ron McPhall was copied that was sent from Yvonne Lopez, Human Resources/Payroll Manager at Fitz Vogt Associates (FVA), to Cora LaClair regarding personal time off (PTO). It was noted FVA does not bill monthly for PTO and that Sullivan County will receive a bill for \$3,700. The County Manager noted he found it odd we were to be paying for monthly benefits.

Commissioner Nelson spoke of a call from Carl Fitz and Commissioners discussed exploring other purchasing avenues. County Manager noted, in past, the County has not received rebates and discounts from FVA. General discussion commenced. The County Manager will get a RFP together with Mr. McPhall and will have something by next meeting. He noted there was no specific action required regarding the e-mail issue.

**3:07 A motion was made by Commissioner Nelson to come out of Executive Session. Commissioner Jarvis seconded the motion. There was no discussion. The motion carried, unanimously.**

*Respectfully submitted,*



*Ethel Jarvis, Clerk*  
*Board of Commissioners*  
*EJ/s.j-c.*